

MINUTES OF THE CALL MEETING OF THE BOARD OF ALDERMEN OF THE TOWN OF  
CHAPEL HILL, WEDNESDAY, MARCH 31, 1937 AT 8:00 P. M.

MINUTES OF THE CALL MEETING OF THE BOARD OF ALDERMEN OF THE TOWN OF  
CHAPEL HILL, WEDNESDAY, MARCH 31, 1937 AT 8:00 P. M.

Book 6, Page 571

A called meeting of the Board of Aldermen of the Town of Chapel Hill was held in the Town Office on March 31, 1937 at 8:00 P. M. Mayor J. M. Foushee presided and the following Aldermen were present: Messrs. C. L. Eubanks, M. L. Thompson, P. L. Burch, R. J. M. Hobbs, R. H. Wettach, and J. T. Dobbins. Dr. Richardson and Dr. Chrisman from the Health Department were also present.

The purpose of this meeting was to call an election as prescribed by law on May 4, 1937, to elect a Mayor, Judge of Recorder's Court, and three Aldermen as hereafter set forth in these minutes on pages 573 and 574.

On motion of Alderman Dobbins, seconded by Alderman Hobbs, the Board passed the resolution calling for an election on May 4, 1937.

The Board approved the motion made by Alderman Hobbs, seconded by Alderman Burch, that Mr. D. J. Sessoms be appointed Registrar. Mr. Sessoms was duly notified of the appointment. On motion of Alderman Dobbins, seconded by Alderman Eubanks, the Board approved the appointment of Mr. V. A. Hill and Mr. T. E. Best as judges of the election. The Registrar to be at polling place on April 10, 17, 24, and May 1, with May 1 being designated as Challenge Day.

SUBJECT: Health Department Report

Dr. Richardson and Dr. Chrisman presented a very comprehensive report on the results accomplished and on work to be done by their department at the local dairies.

On motion of Alderman Hobbs, seconded by Alderman Thompson, the Board expressed its approval of the satisfactory work and would stand behind the Department in the work to be done in the future in an effort to better the conditions at the local dairies.

SUBJECT: Codification of Ordinances

Alderman Wettach reported that much progress had been made on the work of codifying the Town Ordinances and that the

MINUTES OF THE CALL MEETING OF THE BOARD OF ALDERMEN OF THE TOWN OF  
CHAPEL HILL, WEDNESDAY, MARCH 31, AT 8:00 P. M.

Book 6, Page 572

work would be well done by the students employed .

There being no further business, the meeting adjourned.

Respectfully submitted,

W. W. Thomas

W. W. Thomas, Clerk



MINUTES OF THE CALLED MEETING OF THE BOARD OF ALDERMEN OF THE TOWN OF  
CHAPEL HILL, WEDNESDAY, MARCH 31, 1937 AT 8:00 P. M.

Book 6, Page 573

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE TOWN OF  
CHAPEL HILL:--

SECTION 1. Pursuant to the Charter of the Town of Chapel Hill, and the General Laws of the State of North Carolina governing elections in municipalities, an election is hereby called to be held on Tuesday, May 4, 1937, for the purpose of electing a Mayor, three Aldermen, and the Judge of the Recorder's Court--The Mayor to serve for a term of Two Years,--and three Aldermen to serve for a term of Four Years,--and the Judge of Recorder's Court to serve for a term of Two Years.

SECTION 2. The polls to be open on the day of election from 8:00 A. M. till Sunset and no longer, and each person whose name may be registered, shall be entitled to vote.

SECTION 3. The name of any candidate for Mayor, Alderman, or Judge of Recorder's Court, shall be printed upon the official ballot, provided there is filed with the Town Clerk not less than fifteen days previous to the holding of said election, the name of such candidate and the office for which he is a candidate. After the expiration of the time for filing such notices of candidacy, the Town Clerk shall cause to be printed a sufficient number of said ballots. PROVIDED, that nothing herein shall be construed as preventing any elector from marking out any name which might appear on such ballots, and substituting therefor the name of any other person he may favor for the respective position. When the election shall be finished, the Registrar and Judges of the election shall count the ballots, reading aloud the names of the persons which shall appear on each ballot; and if there shall be two or more ballots rolled up together, or any ballots which contain the names of more persons than the elector has the right to vote for, or shall have a device or ornament upon it, such ballot shall not be numbered in counting the ballots, but shall be voided, and the counting of the votes shall be continued by the Judges until completed, and the result thereof be declared. Such person receiving the highest number of votes as mayor shall be declared duly elected to such office for the ensuing term of Two Years;--And the person receiving the highest number of votes as Alderman for Four Years, shall be declared duly elected for the ensuing term of Four Years;--and the person receiving the highest number of votes as Judge of the Recorder's Court for the ensuing term of Two Years.

SECTION 4. That the place of holding the election is hereby designated as the Chapel Hill Graded School House, on the south

Minutes of the Called Meeting of the Board of Aldermen of the Town of Chapel Hill, Wednesday, March 31, 1937 at 8:00 P. M.

Book 6, Page 574

side of Franklin Street, between Columbia and Mallett Streets.

SECTION 5. That Mr. D. J. Sessoms is hereby designated and appointed Registrar for this election, and Mr. T. E. Best and Mr. V. A. Hill are hereby designated and appointed Judges of this election, who before entering upon the discharge of their duties, shall take oath before some person authorized by law to administer oaths, to conduct the election fairly and impartially, according to the Constitution and Laws of the State of North Carolina, and the Charter of the Town of Chapel Hill.

SECTION 6. For the purpose of voting at the said election, the registration books will be open for registration of any new electors entitled to registration whose name have never been registered on the said books, as follows:

Saturday April 10, 1937  
Saturday April 17, 1937  
Saturday April 24, 1937  
Saturday May 1, 1937

From 9:00 A. M. to 9:00 P. M. on each of the above days, at the Chapel Hill Graded School House.

And the Registration books shall be open from April 24 to May 1, 1937 (Except Sunday) from 9:00 A. M. to 5:00 P. M. at any place the registrar may have his books.

That Saturday, May 1 shall be designated as Challenge Day. That the registration for this election shall close on Saturday, May 1, 1937, and that this Ordinance shall be posted in three places.

J. M. Foushee, Mayor

*W. W. Thomas*  
W. W. Thomas, Clerk



UNITED STATES OF AMERICA  
STATE OF NORTH CAROLINA  
TOWN OF CHAPEL HILL

Book 6  
Page 575

REVENUE ANTICIPATION NOTE

\$ 20,000.00

No. 79.

KNOW ALL MEN BY THESE PRESENTS, that the Town of Chapel Hill, in the State of North Carolina, for value received, hereby promises to pay to the Bearer hereof at the First-Citizens Bank and Trust Company, Raleigh, N.C., on July 8, 1937, the principal sum of TWENTY THOUSAND & NO/100 DOLLARS (\$ 20,000.00), with interest from date at the rate of 3 1/4% per annum, payable at maturity.

THIS NOTE IS ISSUED FOR MONEY BORROWED FOR the purpose of meeting appropriations for necessary expenses of said town for the current fiscal year and is within the amount of such appropriations and is issued pursuant to the Municipal Finance Act and a resolution duly adopted by the Board of Aldermen of said Town.

IT IS HEREBY CERTIFIED AND RECITED that all acts, conditions and things required by the law and constitution of the State of North Carolina to happen, exist, and be performed precedent to and in the issuance of this note, have happened, existed, and been performed in regular and due form and time as so required, and that the total indebtedness of the said Town, including this note, does not exceed any constitutional or statutory limitations therein.

IN WITNESS WHEREOF THE TOWN OF CHAPEL HILL has caused this note to be signed by its Mayor and countersigned by its Clerk under corporate seal, all as of the 8th day of April, 1937.

\_\_\_\_\_  
Mayor of the Town of Chapel Hill, N. C.

( TOWN SEAL )

Countersigned:

\_\_\_\_\_  
Clerk to the Board of Aldermen  
of the Town of Chapel Hill, N.C.

I, Bonner D. Sawyer, Attorney, for the Town of Chapel Hill, N. C., do hereby approve the above note, and do state that the said note constitutes a valid and binding obligation of the Town of Chapel Hill, North Carolina.

\_\_\_\_\_  
Attorney for the Town of Chapel Hill, N.C.

I, W. E. Thompson, Cashier of the Bank of Chapel Hill, Chapel Hill, N. C., do hereby certify that the above signatures of the Mayor of the Town of Chapel Hill, N. C., the Clerk of the Board of Aldermen of said Town and the Town Attorney, are true and genuine.

WITNESS my hand, this \_\_\_\_\_ day of April, 1937.

( BANK SEAL )

\_\_\_\_\_  
Cashier of the Bank of Chapel Hill,  
Chapel Hill, N. C.

645

placed in a box with a  
out repairing the pump, and if it can be repaired

and 4/9 sewage treatment costs = \$1726.04 per month

April 6, 1937

Book 6  
Page 576

Local Government Commission,  
Raleigh, N. C.

Exhibit "A"

Resolutions to be passed by the Board of Aldermen, Town of Chapel Hill, N. C., at their regular meeting April 14, 1937.

BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE  
TOWN OF CHAPEL HILL:

- Section 1. That in order to anticipate receipts collected from taxes for the current year and past years, it is necessary to borrow the sum of \$20,000.00,-
- Section 2. That Note for \$20,000.00 dated April 8, 1937, and maturing July 8, 1937, be sold by the Local Government Commission at Raleigh on April 8, 1937, to the lowest bidder, interest payable at maturity,-
- Section 3. That the said Note shall be signed by the Mayor and countersigned by the Clerk, under the corporate seal of the Town.

Exhibit "B"

The proposed Revenue Anticipation Note for \$20,000.00 is to take care of cash deficit in the Debt Service Fund and for Current Operations. These funds have been provided for in the Debt Service and Operation Budget, but at present they are tied up in the Certificate of Sales and Receivables. They represent uncollected Street Assessments, Sewer Rent, and Taxes Receivable.

Exhibit "C"

The sum of \$20,000.00 is considered adequate for the above needs.

Respectfully submitted,

J. L. Caldwell, Manager

646

placed in a box with a  
out repairing the pump, and if it can be repaired

and 4/5 sewage treatment costs = \$1755.04 per year